

MINUTES OF MARCH 30th, 1920.

The Board of Public Works met at the office of the Governor at five o'clock, P. M., on Tuesday, March 30th, 1920.

Present:

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller,
John M. Dennis, Treasurer.

The minutes of the meetings of February 21st, 1920, and March 26th, 1920, were read and approved.

The Secretary read a letter dated March 24th, 1920, from the State Industrial Accident Commission, notifying the Board of Public Works that \$100,000.00 of the funds belonging to the State Accident Fund was available for investment by the Board of Public Works. -- The State Treasurer was directed to invest \$40,000.00 of the amount in State bonds and the remainder in United States Liberty Bonds, and to report the details of the purchase at a subsequent meeting.

The Secretary reported that insurance in the sum of \$5,000.00 had been taken out through J. Ramsay Barry and Company on furniture and fixtures in the custody of the State Board of Education, 210 W. Madison St., Baltimore. The bill for \$60.00 for insurance was approved and the Secretary directed to file the policy with the State Treasurer.

The Secretary reported that arrangements had been made with Alfred Baghy, Junior, Attorney for McCormick and Company, to introduce a bill in the Legislature authorizing the Board to sell certain property owned by the State of Maryland adjacent to the State Tobacco Warehouse for the erection of a railroad switch, the bill providing that its passage should not be deemed a ratification of any pre-existing agreement made by the Board of Public Works for the sale involved. -- The Board approved the action.

The Board approved the payment of the following bills by the Secretary:

For Rent in Baltimore:	
For February,	
State Auditor,	70.84
Board of State Aid and Charities,	70.84
Banking Commissioner,	152.08
Board of Public Works,	116.67
For March,	
State Auditor,	70.84
Board of State Aid and Charities,	70.84
Banking Commissioner,	152.08
Board of Public Works,	116.67
State Plumbing Board,	41.67
Automobile Commissioner and Bureau of Labor and Statistics,	496.67
State Board of Health,	125.00
Advisory Board of Parole,	59.17
State Board of Forestry,	225.81
Ground Rent on State Tobacco Warehouse,	448.11
Telephone bill for March, Baltimore Office, ..	7.45
Rent of Safety Deposit Boxes to Feb. 17, '21,.	
State Insurance:	
On power boat "Murray",	240.00
On power boats "Calvert", "Nettie", "St. Mary's" and "Somerset" to Feb. 14, '21.	675.00
On power boat "Hiawatha" to 1921,	750.00

In accordance with the previous direction of the Board, the Secretary produced a statement from the Comptroller showing the amount of rents paid by the Board of Public Works, and the balances standing to the credit of the rent account. -- The statement was ordered filed.

The Board directed the Secretary to approve any payments due to the H. E. Crook Company, Incorporated, for repairs to the Ice boat "Annapolis". The Comptroller produced a contract made with the H. E. Crook Company, Incorporated, by the Mayor and City Council of Baltimore, to make the repairs on the Ice boat "Annapolis" for the sum of \$159,634.00, and also letters from the proper authorities of Baltimore City showing that the repairs had been completed. The statement certified by the City of Baltimore, is as follows:

To second payment on account repairs to iceboat "Annapolis" as per contract dated November 26th, 1919 -

Amount of contract	\$159,634.00	
10% retained	<u>15,963.40</u>	
Payments earned	143,670.60	
One-half due by City of Baltimore		\$71,835.30
Received payment from City on a/c		<u>53,211.33</u>
Payment now due by the City		\$18,623.97
Payment now due by the State of Maryland		<u>71,835.30</u>
Total payment due		90,459.27

(See minutes of the Board of Public Works of November 13th, 1919).

There being no further business the Board adjourned.

Philip B. Tolman

Secretary to the Board.

Approved May 6th, 1920.